

Minutes  
Historic Resources Board  
Wednesday, February, 16 2011

I. Call To Order/Roll Call -- Alvarez, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan, Santiago

II. Approval of Minutes from last meeting

III. Chairman Barbara Haynes opened the meeting

IV. Report from Vice Chair Jepsen and Past Chair Santiago on additional historic properties

- a. Up to 200 houses may have been missed in the area just around the park
- b. Jepsen questioned reasons for inclusion of some of the houses in the Report; large swathes of downtown could be designated a historic district
- c. Santiago agreed that other areas meet the 65% qualification; Winterburg area and others were missed
- d. Jepsen wanted to know exact criteria used by the Report authors to make a house historic and would like to meet with Galvin about this.
- e. Jepsen suggested the possibility of incentive programs dealing with the city's history
- f. Board expressed interest in hearing the response to the letter the Board sent re the Report
- g. Haynes thanked Jepsen and Santiago for all their work on this project

V. Heritage is doing research on designers of local parks and seeing how they've evolved through the years.

- a. Alvarez shared with the Board the process she went through working with Community Services re. the history of Triangle Park. The name Triangle Park was first noted in 1912. She handed out a sheet containing possible verbiage for a historical plaque on the site.

VI . Bryant read her letter to be e-mailed to people who visited the Board's booth during Surf City nights. Watkins had indicated that she would e-mail it to the names on the list.

VI. Ryan talked about doing a brochure for a walking tour of downtown Huntington Beach. The Board will check into the cost.

VII. Next meeting will be on March 16, 2011.